

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

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BOSTON, MA



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119

APRIL 26, 2012

MEETING NO. 2012-04

AGENDA

- I. Call to Order
 - A. Minutes of Meetings
 - 1. Minutes of the March 21, 2012 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification 03/01/12 - 03/31/12
- II. General Management Issues
 - 1. March 2012 Capital Improvement Program Budget Variance Report
 - 2. March 2012 Revenue and Expense Analysis
 - 3. March 2012 Monthly Management Report



III. Proposals and Contracts

A Engineering Department

1. Commission authorization requested to award Contract No. 11-309-012 for a 4-year contract for pavement restoration in the BOS 076, 078, 079 and 080 CSO Areas in South Boston to Mario Susi & Son, Inc. of Dorchester, MA, the lowest of three bidders, in the amount of \$6,777,319.50. Permission is also sought to approve funding for associated police details in the amount of \$1,073,320.00. Payments for Boston Details will be made under Contract No. 11-309-12P as an administrative cost. The award of this Contract is contingent on the approval of the MWRA and the DEP.
2. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute a contract with GEI Consultants, Inc. for Professional Geotechnical Services for 2012-2014. The total cost of the contract is not to exceed \$300,000.00.
3. Commission authorization requested to advertise for bids for Contract 11-309.004, Replacement Tidegates in Allston/Brighton and City Proper.
4. Commission authorization requested to authorize the appropriate staff to negotiate and the Executive Director to execute a contract with GEOD Consulting Inc., to perform asbuilt surveys and prepare AutoCAD asbuilt plans for up to one year, in an amount not to exceed \$90,000.00.



5. Commission authorization requested to award Contract No. 11-309-009 for Sewerage and Water Works Improvements in Roxbury to Albanese D & S of Dracut, MA, the lowest of four bidders in the amount of \$15,382,890.58 and to approve funding in the amount not to exceed \$30,000.00 for payment to Boston Parks and Recreation Department for tree replacement associated with storm drain installation.
6. Commission authorization requested to authorize the advertisement of a Request for Proposals for a three-year professional services contract for Development of Traffic Management Plans for Capital Improvement Projects.
7. Commission authorization requested to authorize the Executive Director or his designee to solicit proposals for Professional Engineering Services to develop a metering program and install a Communications System for monitoring combined sewer overflows (CSOs).
8. **For Informational Purposes Only.**
Recommendation Requested:
Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account for the years 2005 to 2011.
9. Commission authorization requested to authorize approval of additional funds in the amount of \$25,000.00 for BWSC Contract 09-309-08P. This contract compensates for police details associated with the Dorchester Brook Regulator Relocation, Rehabilitation and Sewer Separation Project in Roxbury. The additional funds are requested to cover the cost of additional police details utilized on this contract. The original contract value was \$74,720.80 and had been increased to \$144,720.80 during the August 18, 2011 commission meeting. This additional funding request will increase the contract value to a new contract value of \$169,720.80.



10. Commission authorization requested to authorize participation in the Water Research Foundation.
11. Commission authorization requested to authorize participation in the Water Environment Research Foundation.

B. Operations

1. Commission authorization requested to authorize the Executive Director to award Contract No. 12-103-004A for the purchase of Mueller fire hydrant top barrel assemblies to Mueller Co., LLC of Decatur, Illinois, in an amount not-to-exceed \$39,528.00.
2. Commission authorization requested to authorize the Executive Director to award Contract No. 12-303-06B, "Disposal/Reuse of Waste Trench Excavate," to Northgate Recycling, Inc. of Revere, Massachusetts, the lowest responsive bidder of four (4) bidders, in the amount of \$118,000.00. The term of the contract would be May 1, 2012 through December 31, 2013.

C. Administration

1. Commission authorization requested to authorize appropriate Commission Staff to negotiate and the Executive Director to execute a three year inter municipal agreement with the City of Boston Employee Assistance program to provide services to Commission employees, for a cost not to exceed \$150,000.

D. Finance



E. Planning and Development

1. Commission authorization requested to authorize staff to publicly advertise and solicit proposals from qualified vendors for professional services in the development of a 5 Year Strategic Information Technology Plan.

F. Miscellaneous

1. For Information Only
Career Development Training to be presented to new employees.
2. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute a contract with Kevin F. Donoghue & Associates for a three year contract for Risk Management Advisory Services for a cost not to exceed \$180,000.00.

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session